

Alburgh School Board
Alburgh Community Education Center
July 1, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, GISU Superintendent Michael Clark, GISU Business Manager Rob Gess

Meeting called to order at 5:31 P.M. by Mike Savage

Adjustment of Agenda:

- Added a letter received to board business

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 6/17/19 and 6/26/19 Minutes
- Building use requests- none at this meeting

Reports:

- Superintendent's Report- Michael Clark updated the board on current happenings. Things are coming along with the central office move. There will be a written report at the next meeting.
- Financial Report- Rob Gess updated the board on budget to actuals and the end of FY19. Rob also informed the board about a new employee attendance program which will streamline and digitize the process.

Board Business:

- Approval of Bills- Trevor Creller updated the board on bills
- Bourne's Energy Contract- reviewed and discussed the contract which was received. It will be necessary to check with the town to see if it was brought to bid, and what the school's usage was last year.
- Approved updated teacher contracts and signed
- Letter- Mike Savage shared a letter he received from Champlain Islands Artists Organization. They generously wish to donate an amount of money to supplement the art teacher's budget and used at the art teacher's discretion, which will be placed in a fund to carry over from year to year until depleted.
- Setting the next agenda- no items for the next agenda

Board Action:

- Trevor Creller moved to accept the minutes of June 17, 2019 and June 26, 2019 (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices (2nd Mike Savage) Unan.
- Trevor Creller moved to approve and sign all teacher contracts based on the newly ratified master agreement (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:09 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair